

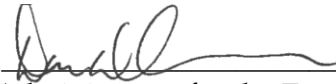
**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
OF
REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS**

Notice is hereby given that the Board of Directors (the "Board") of Reinvestment Zone Number Twenty-Six, City of Houston, Texas (the "Zone") will hold a board meeting via telephonic communication on **Friday, May 21st, 2021 at 12:00 p.m.** Register for the teleconference/videoconference* at <https://tinyurl.com/48ej64z4>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

The purpose of the meeting is to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Review and approval of Minutes of April 2021 board meeting.
3. Community Developer Update
 - a. Houston Land Bank
4. Receive report from Llewelyn-Davies Sahni and George E. Johnson on progress of work underway. Take appropriate action(s).
5. Zone Administrator report. Take appropriate action(s).
6. Ratification of Letter of Support for METRO Scott Street Boost Project. Take appropriate action(s).
7. Presentation of proposals for legal services in support of the creation of a redevelopment authority. Take appropriate action(s).
8. Review of financial matters including reports, and current payables. Take appropriate action(s).
9. Board Development
 - a. Records Management Program
10. Receive public comment.

(A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.)
11. Adjourn.



Administrator for the Zone

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by teleconference and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. Please register for the meeting at <https://tinyurl.com/48ej64z4>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda packet will be provided upon request.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's administrator at (773) 447-8286 at least three business days prior to the meeting so that appropriate arrangements can be made.